

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

July 10, 2018

The Baxter County Quorum Court met in a regular session at 6:00 PM in the Baxter County Courtroom with County Judge Mickey Pendergrass presiding. Members present were: Rhonda “Tink” Albright, Ty Chapman, Edna Fusco, Kevin Litty, William Lucas, Neal Pendergrass, Gary Smith, Lucille Soltysik, Rick Steiner, and Marilyn Williamson. The meeting began with a moment of silence and the Pledge of Allegiance.

Judge Pendergrass asked if there were any additions or corrections to the minutes of the June meeting. Justice Smith moved that the minutes be approved as submitted. Justice Lucas seconded that motion. All voted in favor.

Justice Albright reported on the June 13 meeting of the Economic Development Committee. Minutes of that meeting will be attached to this Journal.

Judy Garner from the Baxter County Board of Election Commissioners, presented to the Court a plan for consolidating polling locations within Baxter County. She said they are working towards implementing Vote Centers, which will allow voters to cast their ballot at any of the county’s polling locations, rather than having to vote at their own precinct. A copy of their proposed consolidation plan will be attached to this Journal.

New Business:

Proposed Ordinance #2018-22, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF’S DEPARTMENT 2018 BUDGET** was sponsored by Justice Soltysik and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Williamson. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, and Williamson. The motion carried, and Ordinance #2018-22 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2018-23, **AN ORDINANCE APPROPRIATING AN INSURANCE SETTLEMENT CHECK IN THE AMOUNT OF \$2,814.00 TO THE SHERIFF’S DEPARTMENT BUDGET**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. A motion was made by Justice Albright and seconded by Justice Lucas for the adoption of the proposed ordinance. Being no discussion, the roll was called. Voting YEA:

Justices Chapman, Fusco, Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, and Albright. The motion carried and Appropriation Ordinance #2018-23 was adopted with a vote of 10 YEA, 0 NAY.

First Reading-Proposed Ordinance #2018- , **AN ORDINANCE AMENDING THE MINIMUM STANDARDS AND REGULATIONS FOR SUBDIVISION DEVELOPMENT**, was sponsored by the Baxter County Economic Development Committee and read by title only by County Clerk Canda Reese. The proposed ordinance was then tabled for second reading at next month's meeting.

Proposed Ordinance #2018-24, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$500.00 WITHIN THE VETERANS SERVICES BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Lucas moved to adopt, seconded by Justice Soltysik. Being no discussion the roll was called. Voting YEA: Justices Fusco, Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, and Chapman. The motion carried and Re-Appropriation Ordinance #2018-24 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-16, **A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN W. OLSON BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS**, was sponsored by Justices Chapman and Fusco, and was read in its entirety by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Chapman. Judge Pendergrass expressed gratitude to "Mr. Nails" for his many years of service on the Board. Being no further discussion the roll was called. Voting YEA: Justices Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, and Fusco. The motion passed and Resolution #2018-16 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-17, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF JOHN D. ALDERMAN, BILLY SETTLES, AND MARTY VAUGHN BY THE COUNTY JUDGE TO THE HAND COVE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Steiner and read in its entirety by County Clerk Canda Reese. Justice Fusco motioned to adopt the proposed resolution. Justice Soltysik seconded that motion. Being no discussion, the roll was called. Voting YEA: Justices Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, and Litty. The motion passed, and Resolution #2018-17 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-18, **A RESOLUTION CONFIRMING THE APPOINTMENTS OF ALFRED M. MOORE III AND RALPH McBURNEY AND THE RE-APPOINTMENT OF MICHAEL PAPINEAU TO THE TRACY AREA VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS**, was sponsored by Justices Fusco and Pendergrass, and was read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Soltysik. Being no discussion, the roll was called. Voting YEA: Justices Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco,

Litty, and Lucas. The motion passed, and Resolution #2018-18 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-19, **A RESOLUTION CONFIRMING THE APPOINTMENT OF (~~SHAWN EGAN~~) BRANDON SCALLION TO THE BAXTER COUNTY BOARD OF EQUALIZATION**, was sponsored by Justices Steiner and Chapman. Justice Smith moved to amend the proposed resolution to replace Mr. Egan's name with the name of **Brandon Scallion**, as Mr. Egan had withdrawn his name from consideration. Justice Pendergrass seconded that motion to amend. All voted in favor. The amended resolution was then read in its entirety by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Fusco. Being no further discussion, Judge Pendergrass expressed his gratitude to Mr. Stuart Friend for his many years of service on the Board prior to the roll being called. Voting YEA: Justices Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, Litty, Lucas, and Pendergrass. The motion carried, and Resolution #2018-19 was adopted with a vote of 10 YEA, 0 NAY.

Announcements:

Judge Pendergrass encouraged the Court to consider changing the date of the November meeting, as it is scheduled for the same day as the General Election. It was decided that this would be discussed further at the August meeting.

The Budget Committee will hold a mid-year budget review meeting on Thursday, July 26 at 4:30 p.m. in the 3rd floor conference room.

Judge Pendergrass provided the Court with an update regarding progress on the closure of the landfill.

Being no further business before the Court, the meeting was adjourned.

Respectfully submitted,

Canda J. Reese, Baxter County & Circuit Clerk
Secretary to the Quorum Court